



U.S. Department of Justice

National Security Division

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Washington, D.C. 20530

Russ Kick  
MuckRock News  
Dept MR 68985  
411A Highland Ave  
Somerville, MA 02144

SEP 30 2019

Re: FOIA/PA #19-158

Dear Mr. Kick:

This is in reference to your email dated February 20, 2019 for information pertaining to FOIA request log covering 2018. Our FOIA office received your Freedom of Information Act request on February 20, 2019.

We have conducted a search of the National Security Division and located one document within the scope of your request. We have reviewed this record and have determined to release it in part pursuant to one or more of the following FOIA exemptions set forth in 5 U.S.C. 552(b):

(6) which permits the withholding of personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Sixth Floor, 441 G Street, NW, Washington, DC 20530, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

  
Arnetta Mallory

Government Information Specialist

Request #	Subject of Request	Date Initially Rec'd by NSD	Date Completed	Disposition Reason(s)
2018-001	OIP litigation consult Judicial Watch seeking all emails of former AAG Sally Yates. DOJ 17-cv-0832	10/2/2017	10/3/2017	02-Partial Denial
2018-002	OIP referral AG 13-05346 [REDACTED] records pertaining to Glenn Greenwald, Laura Poitras, Jeremy Scahill and Barton Gellman	10/4/2017	10/4/2017	02-Partial Denial
2018-003	Referral from OIP AG 13-05184 regarding Kenneth Wainstein, Michael Chertoff, Jamie Gorelick, Juan Zarate, Jeffrey Toobin, William Barr, Richard Clarke, Frances Townsend and Andrew Napolitano	10/1/2017	10/20/2017	02-Partial Denial
2018-004	FOIA logs	10/3/2017	11/22/2017	09-Improper FOIA Request
2018-005	unknown	10/3/2017	6/1/2018	04-No Records
2018-006	FOIA logs October 1, 2012-September 30, 2017	10/4/2017	10/19/2017	01-Full Grant
2018-007	1 A copy of the November 21, 1962 Foreign Agents Registration Act order to the American Zionist Council umbrella organization (including its unincorporated lobbying committee, the American Israel Public Affairs Committee, or AIPAC) to begin registering as Israeli foreign agents. 2 Supplemental AIPAC statements filed every six months outlining AIPAC's activities and financial information. 3 Short form statements of individual AIPAC foreign agents. 4 Any other National Security Division or FARA, or predecessor division office correspondence, documents and information about AIPAC and its obligation to register under FARA since 1951.	10/5/2017	5/29/2018	03-Full Denial
2018-009	any § 1804 FISA applications for wiretapping the communications of Paul J. Manafort and his associates in the possession of the National Security Division	10/11/2017	11/27/2017	10-Not Agency Record
2018-010	RE: 1st of National Security Division - DOJ employees by surname, given name, initial, department, component and title	10/5/2017	10/30/2017	02-Partial Denial
2018-011	Referral from CRM #300499483 Nusrat Choudhury	10/5/2017	10/30/2017	03-Full Denial
2018-012	FBI Consult #1196035 [REDACTED] copies of all documents and records (including, but not limited to, emails, memoranda, reports, meeting notes, telephone call logs, visitor logs, and calendar entries) in the possession of the FARAR Registration Unit of the Counterintelligence and Export Control Section (CES) of the National Security Division of the United States Department of Justice ("DOJ") dated or created during the period from January 1, 2005 through the date of this request representing or relating to television production and or distribution facilities conducting activities in the United States on behalf of foreign principals, including, but not limited to the following potential foreign principals - China Global Television Network (CGTN) - China Central Television (CCTV) - China Central TV 4 (a.k.a. CCTV International and CCTV-4) - China News Channel - Phoenix North America Chinese Channel - TRT World - France 24 - CBC Canada - RAI Italia - British Broadcasting Corporation (BBC) - MEIZ Worldview - Al-Jazeera (including Al-Jazeera America) - Abu Dhabi TV - Deutsche Welle (a.k.a. DW America) - Iran Press TV (a.k.a. Press TV)	10/16/2017		
2018-014	"1st Level Subagency Report" for the National Security Division (the main report for NSD) "2nd Level Subagency Comparison Report" for the National Security Division (compares results of each subdivision within NSD)	10/17/2017	6/1/2018	04-No Records
2018-015	Oleg Vidov	10/18/2017	10/30/2017	01-Full Grant
2018-016	CRM referral #30062470 [REDACTED]	10/26/2017	8/13/2018	03-Full Denial
2018-017	any and all records concerning approval by the Committee on Foreign Investments in the United States (CFIUS) of the sale of a controlling stake in Uranium Ore to Rosatom	10/27/2017		
2018-018	All briefs, memos, meeting notes, communications, documents, or drafts of any of the preceding regarding the PISA Court of Review Docket 16-01 case (also known as FISCER 16-01, FICOR 16-01 and other names)	10/27/2017		
2018-019	The 2013, 2014, 2015, 2016 and 2017 semi-annual reports required by 50 U.S.C. § 1846 and prepared for the House Permanent Select Committee on Intelligence, Senate Select Committee on Intelligence, Committee of the Judiciary of the House of Representatives, and Committee of the Judiciary of the Senate. These reports are coordinated through the Department of Justice's National Security Division.	10/30/2017	10/30/2017	01-Full Grant
2018-020	oip consult Elizabeth Goeten	10/24/2017	10/30/2017	10-Not Agency Record
2018-021	litigation ref 17-cv-3842 a scientology	10/19/2017		
2018-022	all records relating to the Department of Justice's communications with the Russian news networks RT and Sputnik regarding their registration under the Foreign Agents Registration Act, specifically including, but not limited to, emails and letters between the DOJ and RT, RT America, RTTV, TV-Novosti and Sputnik or any of their representatives between November 1, 2016 through October 17, 2017.	11/6/2017	11/6/2017	01-Full Grant
2018-023	oip foia litigation consult 17-cv-0832	10/30/2017	11/13/2017	10-Not Agency Record
2018-024	information about two lobbying contracts signed by Guatemalan officials - one by the office of the President of Guatemala and one by a political coalition in Congress - with a firm called Barnes & Thorburn LLP	10/30/2017		
2018-025	The ACLU seeks the release of the Trump administration's rules governing the use of lethal force abroad, known as the "Principles, Standards, 19 Id. and Procedures," as well as any cover letter or other document attached thereto.	10/31/2017	11/8/2017	01-Full Grant
2018-026	Disclosure of former AG Michael Mukasey, former AAG Peter Keisler and former DAAG Craig Morford daily schedules	11/1/2017	1/25/2018	09-Improper FOIA Request
2018-027	all records that are described by 5 USC 552(a)(1), (2), which you have not yet published in the FR (for (a)(1)) or either the FR or your online FOIA reading room (for (a)(2)), i.e. for which you have already violated the statute's affirmative requirement for proactive disclosure	11/1/2017		
2018-028	all correspondence between officials in the Foreign Agents Registration Unit of the Department of Justice and DMP International LLC, its representatives or attorneys between January 1, 2016 and present.	11/2/2017	1/8/2018	09-Improper FOIA Request
2018-029	An electronic copy of each brief filed between January 20, 2017, and the time of processing in which NSD took a position before a court that differed from a position the United States had previously taken in the same litigation.	11/6/2017		
2018-030	All FOIA requests filed during Jan 2015, 2016 and 2017	11/6/2017	11/28/2017	04-No Records
2018-031	FOIA logs from 2000 to 2002	11/6/2017	11/2/2017	01-Full Grant
2018-032	All terrorist organization foreign and domestic currently designated as active by the dept of state and a copy of the U.S. Patriot Act and Foreign Intelligence Surveillance Act	11/8/2017	3/22/2018	04-No Records
2018-033	Records of residents recently charged with supporting ISIS	11/10/2017		
2018-034	1. Any and all records consulted or relied upon in the preparation of the Executive Orders. 2. Any and all records regarding interagency review or input, or lack thereof, concerning the Executive Orders, including but not limited to any records regarding the decision to seek or not seek input from federal agencies or employees, and any records reflecting the transmission of the Executive Orders (or drafts thereof) to federal agencies or employees. 3. Any and all records regarding the March 6, 2017 letter from Attorney General Jeff Sessions and Secretary of Homeland Security John F. Kelly to the President recommending "a temporary pause in entry" from certain countries. 4. Any and all records transmitted to or from Congress, any member of Congress, or congressional staffer, relating to the Executive Orders or drafts thereof. 5. Any and all records regarding any proposed ban or restriction on the entry into the United States of refugees, individuals from certain countries, or individuals of certain religions. 6. Any and all records regarding the use of enhanced procedures for vetting or screening refugees, individuals from certain countries, or individuals of certain religions. 7. The "memorandum" (or "white paper") that Rudolph W. Giuliani, and others provided to that document. This document was discussed extensively by Mr. Trump's presidential campaign in approximately May to July 2016, as well as any drafts of that document or responses to that document. This document was discussed extensively by Mr. Giuliani during public appearances on or about July 8, 2016, November 13, 2016, and January 28, 2017; by Rep. Michael McCaul in public appearances in late January and early February 2017; and by Susan Phelan, spokeswoman for the House Committee on Homeland Security, on or about January 30, 2017. 8. Any and all records identifying the foreign-born individuals from Iran, Libya, Somalia, Sudan, Syria, or Yemen who are among the "hundreds of persons" referred to in Section 1(h) of EO2 (i.e., "Since 2001, hundreds of persons born abroad have been convicted of terrorism-related crimes in the United States"). 9. Any and all records identifying the "foreign nationals" involved in the post-September 11, 2001 "attacks" referred to at the end of the first paragraph of Section 1 of Executive Order 13769 (i.e., "these measures did not stop attacks by foreign nationals who were admitted to the United States"). 10. Any and all records identifying any individual whose nation of origin is Iran, Libya, Somalia, Sudan, Syria, Yemen, Chad, North Korea, or Venezuela, and who was committed a terrorist attack in the United States involving at least one fatality since September 11, 2001. 11. Any and all records regarding the possible, projected, anticipated, or realized effects of the directives contained in such Executive Orders. b. Any and all records and all records reflecting the fiscal, budgetary, or economic effects of the Executive Orders, or the cost of administering the directives contained in such Executive Orders. c. Any and all records regarding any waivers sought or considered pursuant to any provision of the Executive Orders collectively, "the waiver provisions", including but not limited to Section 3(c) of EO2 and Section 3 of EO3. 12. Any and all records regarding the implementation or execution of the Executive Orders. 13. Any and all records regarding the Supreme Court's decision of June 26, 2017 in Trump v. International Refugee Assistance Project and Trump v. Hawaii, 137 S. Ct. 2080 (2017) (per curiam), including but not limited to records relating to agency interpretation or implementation of that decision, such as agency interpretations of phrases such as "a credible claim of a bona fide relationship with a person or entity in the United States" and "close familial relationship."	11/14/2017	11/29/2017	09-Improper FOIA Request
2018-035	unknown	11/15/2017	6/1/2018	04-No Records
2018-036	any and all information, including but not limited to the case investigative file (CIF), related to the enclosed March 1, 2011, notification to the department of Justice's Foreign Agent Registration Act (FARA) Unit of an apparent violation of FARA by the Council on American-Islamic Relations (CAIR)	11/15/2017		
2018-037	OIP consult #2016-006290 (oia)	11/14/2017	1/26/2018	01-Full Grant
2018-038	RFP associated with contract #djl142498	11/14/2017	12/8/2017	10-Not Agency Record
2018-039	FBI consult #1363641-000 Foreign Intelligence Threat in the United States	11/15/2017	12/7/2017	01-Full Grant
2018-040	OIP consult #2017-003200 AAG Sally Yates and investigation into Russian interference with the 2016 Presidential election.	11/16/2017	11/20/2017	01-Full Grant
2018-041	oip consult #2017-003200 AAG Sally Yates and investigation into Russian interference with the 2016 Presidential election.	11/29/2017	12/5/2017	02-Partial Denial
2018-042	oip ref - Daniel Pearl	11/21/2017	3/7/2018	04-No Records
2018-043	Certified oaths of office for Stephen J. Crocker, Elizabeth G. Altman, Eric Kopp from the past 14 years	11/27/2017	6/1/2018	04-No Records
2018-044	Copies of any memos, emails, guidance, or other instructions disseminated to line attorneys from the Office of the Attorney General, the Office of the Deputy Attorney General, the National Security Division, the Criminal Division or United States attorneys since October 1, 2017 regarding the President's public comments suggesting the Department conduct investigations of Hillary Clinton or related matters. This includes instructions from those offices to any attorneys working on potentially related matters.	12/1/2017		
2018-045	all documents, memos, and communications (including written, email, and electronic correspondence) related to or mentioning instructions to review and or publicize investigations involving Iran or Iranian nationals.	11/21/2017		
2018-046	copied to Assistant United States Attorney Jonathan Galatzan of the Asset Forfeiture Section, containing the non-case-sensitive keystring "EHS-5" from January 1, 2014 to present day	11/24/2017	8/16/2018	04-No Records
2018-047	FBI consult #1342469-001 Theodore George Shavley Jr	12/7/2017	12/12/2017	02-Partial Denial
2018-049	Foreign agent registration materials. The outline for registration and submission for the recognition of a new or existing foreign territory state with the united states (i.e new native territory) or (new state) and overview of the new treaty process with the united states	12/5/2017	4/20/2018	09-Improper FOIA Request

2018-051	1 Any and all records regarding, concerning, or related to the travel of Counterintelligence and Export Control Section Chief David Lanfman to London from approximately Jan-Feb 2017 to Feb-Mar 2017. This request includes, but is not limited to, the following - Any and all travel expense authorizations, justifications, travel expense reimbursement vouchers, or similar records. Any and all reports, notes, presentations, memoranda, or similar records created in preparation for, during, and/or pursuant to the travel - Any and all schedules, itineraries, or similar records depicting the purpose of Mr. Lanfman's travel and/or his professional activities during the trip - Any and all records of communication between any official, employee, or representative of the Department of Justice and any other individual regarding, concerning, or related to the travel 2 Any and all e-mail messages sent from or addressed to Mr. Lanfman's official email address of Justice.David.Lanfman@doj.gov, dated January 26, 2017, and February 2, 2017.	12/6/2017		
2018-052	This is a request under the Freedom of Information Act. A copy of correspondence from Congressman Michael Grimm. Please search for documents from January 3, 2013 - January 5, 2015. I believe the correspondence are most likely to be held by your Office of Congressional Affairs, Office of Legislative Affairs, or the office of the Executive Secretariat and likely tracked within a correspondence management system. I am specifically looking for correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies. I am not requesting documents related to Congressional casework.	12/6/2017	3/7/2018	04-No Records
2018-053	any and all information, including but not limited to the case investigative file (CIF), related to the enclosed March 1, 2011, notification to the Department of Justice's Foreign Agent Registration Act (FARA) Unit of an apparent violation of FARA by the Council on American Islamic Relations (CAIR).	12/7/2017	3/7/2018	11-Duplicate Request
2018-054	The document entitled "SMPs for FBI Electronic Surveillance and Physical Search Conducted Under the Foreign Intelligence Surveillance Act", as approved by John P. Carlin, Assistant Attorney General for National Security on May 17, 2016.	12/7/2017		
2018-055	1 All documents, including but not limited to emails, calendar entries, or memoranda, reflecting or relating to communications between any employee of the Department of Justice ("DOJ"), to include the National Security Division, and any private party referring or relating to proposals by any private entity to conduct intelligence gathering operations, including the apprehension and rendition of suspected terrorists, on behalf of the United States. This request includes, but is not limited to, any communications with Erik Prince, Oliver North, or any affiliate of the Amyntor Group. 2 All documents, including but not limited to emails, calendar entries, or memoranda, reflecting or relating to communications between and among any employees of DOJ and any other employee of the Executive Office of the President or the White House referring or relating to proposals by any private entity to conduct intelligence gathering operations, including the apprehension and rendition of suspected terrorists, on behalf of the United States. This request includes, but is not limited to, any such proposals involving Erik Prince, Oliver North, or any affiliate of the Amyntor Group. 3 In addition to the records requested above, we also request records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched, and any tracking sheets used to track the processing of this request. If your agency uses FOIA questionnaires or certifications completed by individual custodians or components to determine whether they possess responsive materials or to describe how they conducted searches, we also request any such records prepared in connection with the processing of this request.	12/7/2017		
2018-056	Determination letter issued to Reston Translator LLC in 2017 regarding its obligation to register under the Foreign Agents Registration Act.	12/13/2017		
2018-057	all records or documentation types that appear under the search term "historical narrative interview" within the date range of July 01 2006 to February 28 2007.	12/19/2017	6/1/2018	04-No Records
2018-058	copies of DOJ records that discuss or describe DOJ investigations into the unauthorized release, leak, or disclosure of classified information from January 1, 1947, to December 31, 1976, to the following 20 U.S. news media organizations: New York Times, Washington Post, New York Herald Tribune, Saturday Evening Post, St. Louis Post Dispatch, Chicago Tribune, Reader's Digest, United Press International, The Associated Press, Newsweek, CounterSpy, Covert Action Quarterly, Look Magazine, Ramparts Magazine, Rolling Stone Magazine, New Yorker, Time Magazine, CBS, NBC, and ABC.	12/20/2017	6/1/2018	04-No Records
2018-059		12/24/2017	2/5/2018	09-Improper FOIA Request
2018-060		12/26/2017		
2018-061	copy of records that indicate the number of "crimes reports" concerning unauthorized disclosures of classified information that were received by the Department in calendar year 2017.	12/27/2017		
2018-062	1 Any and all records related to any alterations, attacks, assaults, and/or protests outside of, across the street from, or in the vicinity of the Turkish Ambassador's Residence located at 1606 23rd Street, NW, Washington, DC 20036 on May 16, 2017. 2 Any and all records related to any alterations, attacks, assaults, and/or protests outside of, across the street from, or in the vicinity of the Embassy of Turkey located at 2525 Massachusetts Avenue, NW, Washington, DC 20008 on May 16, 2017. 3 Any and all records related to any alterations, attacks, assaults, and/or protests that took place within the Marriott Marquis Hotel, located at 1535 Broadway, New York, New York 10036, shortly before, during, or soon after a speech given at the Marriott Marquis Hotel by Turkish President Recep Tayyip Erdogan on September 21, 2017. 4 Any and all records related to the following organizations: (a) Turkish Grey Wolves, which organization may be also known as the Turkish Gray Wolves, Nationalist Hearths, the Turkish Ideals Clubs Educational and Cultural Foundation, Ulku Ocakları, and/or Ulku Ocakları Eğitim Ve Kültür Vakfı; (b) Nationalist Movement Party; (c) Nationalist Action Party; (d) Millîyetçi Hareketi Partisi, and (e) Turkish American National Steering Committee. 5 Any and all crime statistics, data, figures, geographic analyses, and other similar information relating to violent attacks, vandalism, hoodlomanism, terrorism, terrorist activities, hate crimes, or other criminal acts taking place within the United States and directed upon those individuals of Kurdish ancestry from January 2017 through the date of this letter. 6 Any and all records concerning the following individuals: (a) Ahmet Cengizhan Derici, (b) Alp Derici, (c) Mahmut Sami Elliaziz, (d) Ahmet Karabey, (e) Feride Kavaslan, (f) Gökhan Yıldırım, (g) İsmail Yılmaz, (h) Harriett Eren, (i) Yusuf Ayar, (j) Alınur Doğan, (k) Rıza Atas, 7 Any and all records related to President Erdogan's personal involvement in, or connection to, each of the aforementioned incidents. 8 Any and all records related to any involvement in, or connection to, each of the aforementioned incidents by any member of President Erdogan's staff, security detail, or other member of his entourage.	12/28/2017		
2018-063	Copy of the FOIA Log October 20, 2016-October 20, 2017.	12/20/2017	2/22/2018	09-Improper FOIA Request
2018-064	multiple items	12/29/2017	2/19/2019	04-No Records
2018-065	any information on alleged money laundering and or terrorist financing activities of the Federal Bank of the Middle East aka FIME Bank Ltd., or the years of 2008 - present.	12/29/2017		
2018-066	DOJ FOIA logs for FY 2015 and FY 2016.	2/15/2018	2/21/2018	01-Full Grant
2018-067	FBI FOIA #1329530-000	1/8/2018		
2018-068	all documents that address the planning and implementation of Section 11, (u) of President Donald Trump's executive order "Protecting the nation from foreign terrorist entry into the United States".	1/8/2018		
2018-069	FOIA Request Regarding Records of and Concerning Obama Administration Decisions to Thwart "Protest Cassandra" and to Not Investigate or Prosecute Hezbollah.	1/9/2018	1/12/2018	02-Partial Denial
2018-070	OIP Consult Litigation Writter v DOJ 17-cv-01627 12/18 - response to oip, file closed.	1/9/2018	1/10/2018	02-Partial Denial
2018-071	OIP consult J. Greenwald DOJ 2017-000739	1/18/2018		
2018-072	1 Records concerning any events, meetings, conferences, briefings, workshops, and/or trainings attended by DOJ personnel relating to Strong Cities, ISD, the MCM, WORDE, or CVE; 2 Records or communications by DOJ personnel with representatives of Strong Cities, ISD, the MCM, WORDE, or CVE; 3 Correspondence or any other records or communications by DOJ personnel concerning Strong Cities, ISD, the MCM, WORDE, or CVE; 4 Records or communications by DOJ personnel concerning the development, funding, or implementation of CVE programs in Montgomery County, MD, including but not limited to the MCM, in Montgomery County public schools and public universities such as the University of Maryland; 5 Records or communications by DOJ personnel concerning the development or implementation of CVE programs in Montgomery County, MD including but not limited to the MCM, in Montgomery County houses of worship, including but not limited to mosques; 6 All CVE Program grant applications submitted by WORDE; 7 Records relating to any evaluations in Montgomery County houses of worship, including but not limited to mosques; 8 Records or communications relating to any work or efforts Dr. Hedieh Mirahmadi and/or WORDE's Building Resistance Against Violent Extremism ("BRAVE") undertaken by DOJ; 9 Records or communications relating to any work or efforts Dr. Hedieh Mirahmadi and/or WORDE have undertaken in conjunction with the Federal Bureau of Investigation ("FBI") or DOJ, including any contract or agreement detailing the terms of such arrangement; 9 Any reports, documents, meetings, briefings, conferences, workshops, and trainings stemming from a collaboration between Dr. Mirahmadi, WORDE, and the FBI or DOJ; 10 Any other records or communications relating to the development and implementation of CVE programs in Montgomery County, MD and/or the Montgomery County Model; 11 Any records, documents, or communications relating to the CVE grant for ANSIR for its activities in Prince George's County MD, and 12 Any records, documents, or communications relating to the TAM Group.	1/10/2018	9/5/2018	10-Not Agency Record
2018-073	Any and all records regarding, concerning or relating to the company Uranium One (otherwise known as Uranium One, Inc. or SXR Uranium One, Inc.), including but not limited to records of communication sent to and from officials in the offices of the Attorney General and Deputy Attorney General, Office of Legal Counsel, and the National Security Division. The time frame for the requested records is January 20, 2009 through December 31, 2013.	1/11/2018	8/6/2018	01-Full Grant
2018-074	FOIA Logs October 1, 2012 - December 31, 2017.	1/12/2018	1/26/2018	01-Full Grant
2018-075	OIP Referral Ravinsky OIP 14-01314	1/16/2018	1/18/2018	01-Full Grant
2018-076	OIP consult litigation Civ. 17-cv-03329	1/17/2018		
2018-077	1 All draft and final talking points - including (but not limited to) emails, memoranda, and notes - regarding the joint Department of Justice Department of Homeland Security report released on Jan. 16, 2018, "Protecting the Nation From Foreign Terrorist Entry Into the United States" 2 All notes (electronic and physical), summaries, and memoranda regarding meetings to discuss and formulate the report. "Protecting the Nation From Foreign Terrorist Entry Into the United States"	1/18/2018	7/6/2018	04-No Records
2018-078	1 Policies, practices, guidance, memoranda, communications, and procedures pertaining to the processes by which DHS and users identify denaturalization cases and refer them to DOJ for prosecution; 2 interagency guidance, policies, practices, memoranda, and communications shared between DHS, users, and/or DOJ relating to denaturalization complaints and/or Operation Janus; 3 DOJ policies, practices, guidance, memoranda, communications, and procedures relating to the goals and methods of denaturalization complaints generally and Operation Janus specifically; and 4 Non-identifying information that reflects country of origin and/or ethnic background of individuals identified as candidates for denaturalization complaints by governmental agencies.	1/18/2018		
2018-079	annualized totals of the number of mail cover surveillance requests made by the NSD to the United States Postal Inspection Service each year from 2007 to 2017.	1/18/2018	9/17/2018	02-Partial Denial
2018-080	a letter from the US Department of Justice to RIA Global LLC saying that the company should register under the Foreign Agents Registration Act of 1938 within 30 days of January 5, 2018.	1/23/2018	1/31/2018	01-Full Grant
2018-081	NSD chart of public unsolved international terrorism and terrorism-related convictions from 9/11/01 to 12/31/16.	1/26/2018		
2018-084	any and all documents in relation to the prosecution of the Holy Land Foundation on August 21, 2004 and associated analytical reports.	1/18/2018	4/11/2018	03-Full Denial
2018-085	copies of all Department of Justice Criminal Division ("DOJ Crim") records, including cross-references, memorializing "crime reports" received from other Federal agencies seeking potential criminal prosecution of former Central Intelligence Agency ("CIA") employee John C. Kiriake ("Mr. Kiriake").	2/2/2018	2/7/2018	10-Not Agency Record
2018-086	lit consult from DOJ (0001-2016) Khatibadounan	1/26/2018	1/30/2018	02-Partial Denial
2018-087	Brooks litigation 17-cv-00268 (on)	1/29/2018		
2018-089	Federal employee viewpoint survey reports for 2017 for NSD	2/1/2018		
2018-090	1 all records pertaining to "Executive Order 13780 Protecting the Nation From Foreign Terrorist Entry Into the United States Initial Section 11 Report" 2. the full list of "at least 549 individuals convicted of international terrorism-related charges in the September 11, 2001, and December 31, 2016" 3. any facts, figures or data from internal memos or documents that factored into the development of the Section 11 report including data that was not included in the final report.	2/2/2018		
2018-091	1 Any and all communications between the Department of Justice ("DOJ") and the Executive Office of the President, including but not limited to emails ending in the domain "whitehouse.gov," regarding the AUMF, and any possible revisions or repeal of the AUMF. 2 Any and all communications between the DOJ and Congress, including its Members, staff, and Committees, regarding the AUMF, and any possible revisions or repeal of the AUMF. 3 Any and all records between the DOJ and foreign governmental agencies or officials that reflect, discuss, refer to, or pertain in any way to the AUMF, and any possible revisions or repeal of the AUMF. 4 Any and all correspondence between the DOJ and any non-governmental third parties, including press or media outlets, regarding the AUMF, and any possible revisions or repeal of the AUMF. 5 In addition to the records requested above, we also request records describing the processing of this request. If your agency uses FOIA questionnaires or certifications completed by individual custodians or components to determine whether they possess responsive materials or to describe how they conducted searches, we also request any such records prepared in connection with the processing of this request.	2/2/2018		

2018-092	1 A copy of the FISA application submitted on or about October 21, 2016, seeking surveillance of Carter Page, as referenced in the declassified HPSCI memorandum, including any related certifications or exhibits 2 Any order or other approval from the FISC regarding the FISA application submitted on or about October 21, 2016, seeking surveillance of Carter Page 3 A copy of each of the three applications for renewal of the surveillance authority referenced in the HPSCI memorandum, including any related certifications or exhibits 4 Any orders or approvals from the FISC regarding requests for renewal of the surveillance authority referenced in the HPSCI memorandum	2/2/2018		
2018-093	1 Records sufficient to identify the FISC judge or judges who approved the FISA application seeking surveillance of Carter Page submitted on or about October 21, 2016, as referenced in the declassified HPSCI memorandum, and each of the three FISA renewals that were issued for continuation of that surveillance, as referenced in that memorandum 2 Records sufficient to identify all of the attorneys who signed or appeared on the FISA application seeking surveillance of Carter Page submitted on or about October 21, 2016, as referenced in the declassified HPSCI memorandum, and who signed or appeared on each of the three FISA renewals that were issued for continuation of that surveillance, as referenced in that memorandum	2/2/2018		
2018-094	documents submitted by DOJ to the FISC, and orders or other documents issued by the FISC, connection with the FISC order targeting Carter Page issued in October 2016	2/2/2018		
2018-095	All applications filed with the Foreign Intelligence Surveillance Court seeking the authorization of surveillance of Carter Page, a U.S. citizen, under the Foreign Intelligence Surveillance Act ("FISA") All probable cause orders issued by the Foreign Intelligence Surveillance Court for surveillance of Mr. Page under FISA Any and all application materials and materials submitted to the court for renewal of such warrants for surveillance of Mr. Page under FISA	2/5/2018		
2018-096	The application for a "FISA probable cause order (not under Title VII) authorizing electronic surveillance on Carter Page" The "one initial FISA warrant targeting Carter Page and three FISA renewals from the FISC"	2/6/2018		
2018-097	the information the judges used to make their initial decisions, the information judges saw to continue surveillance as it relates to the Nunes memo	2/7/2018		
2018-097	the information the judges used to make their initial decisions, the information judges saw to continue surveillance as it relates to the Nunes memo	2/8/2018	3/6/2019	04-No Records
2018-098	1. All documents, including emails, calendar entries, call logs, text messages, meeting records, security records for meetings with staff of the Executive Office of the President, or other documents reflecting or relating to communications between staff of the Executive Office of the President (including but not limited to Chief of Staff John F. Kelly, National Security Council Legal Advisor John Eisenberg, National Security Council Deputy Legal Advisor Michael Ellis, White House Counsel Donald McGahn) and Congressman Devin Nunes or the staff of Rep. Nunes or the majority staff of the House Intelligence Committee (including but not limited to: Damon Nelson (damon.nelson@mail.house.gov), Jack Langer (jack.langer@mail.house.gov), Scott Glabe (scott.glabe@mail.house.gov), Mark Stewart (mark.stewart@mail.house.gov), Allen Souza (allen.souza@mail.house.gov), Kash Patel (kash.patel@mail.house.gov), Derek Harvey (derek.harvey@mail.house.gov), George J. Pappas (George.pappas@mail.house.gov), Chelsea Campbell (Chelsea.campbell@mail.house.gov), William Flanagan (William.flanagan@mail.house.gov), Andrew House (Andrew.house@mail.house.gov), Stephen Keith (steve.keith@mail.house.gov), Lisa Major (lisa.major@mail.house.gov), Doug Presley (doug.presley@mail.house.gov), Angel (looper) Smith (angel.smith@mail.house.gov) and Jacqueline Tame (Jacqueline.tame@mail.house.gov)). 2. In addition to the records requested above, we also request records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched, and any tracking sheets used to track the processing of this request If your agency uses FOIA questionnaires or certifications completed by individual custodians or components to determine whether they possess responsive materials or to describe how they conducted searches, we also request any such records prepared in connection with the processing of this request			
2018-099	Pbi refer #1377928-000 William Kinsel	2/9/2018	3/5/2018	02-Partial Denial
2018-100	Pbi refer #1350115-000 Daniel J. Berrigan 2/21/18 - nt to req. file closed	2/15/2018	2/21/2018	01-Full Grant
2018-101	OIP refer #14-01872 Leak Investigations	2/13/2018	2/21/2018	01-Full Grant
2018-102	OIP consult Sept - Dec 2013, Jan-July 2014 former AG Eric Holder calendars	2/14/2018	2/20/2018	01-Full Grant
2018-103	State consult #F2012-27360	2/9/2018	2/20/2018	10-Not Agency Record
2018-104	unknown	2/19/2018	3/5/2018	09-Improper FOIA Request
2018-105	FBI decision not to pursue criminal charges against Hillary Rodham Clinton, as announced by former FBI director James Comey on July 5, 2016	3/20/2018		
2018-106	All documents, records, and correspondence that were exchanged between the DOJ or FBI and Congress or any of its committees, regarding any investigation of Hillary Clinton's emails or e-mail server 2 All documents and records relating to whether Clinton lied in any written or oral submission to Congress, or in her interview with the FBI, in connection with the FBI investigation into her e-mail or e-mail server 3 All documents, records and correspondence resulting from the September 6, 2016 referral from Chairman Jason Chaffetz to U. S. Attorney Channing Phillips by the District of Columbia including any evidence obtained by the FBI 4 All records relating to the FBI immunity agreements with Cheryl Mills and Heather Sammons 5 All documents and records provided to the DOJ office of Inspector General in connection with any investigation it is conducting or has conducted into the FBI investigation of Hillary Clinton's email or email server	2/20/2018	4/24/2018	03-Full Denial
2018-107	All documents that relate to Russian collusion in elections of 2014 and 2016 This will include all reports prepared for your agency Also, it will include all email sent to and from the director of your agency The dates would be from 1/1/2013 to present date	2/20/2018		
2018-108	A log of all FOIA's submitted to our agency for the months of December 2017, January 2018	2/21/2018		
2018-109	The exit letter or any letter to National Security Division personnel written by David Laufman announcing his resignation departure as chief of the National Security Division's Counterintelligence and Export Control Section	2/20/2018	3/20/2018	02-Partial Denial
2018-110	CRM consult regarding Jason Leopold #306443212	2/21/2018		
2018-111	all information in the possession of the doj nrd regarding a fisa warrant application on carter page from 9/1/16-10/31/17.	2/27/2018	3/11/2018	10-Not Agency Record
2018-112	how much money was spent bringing de-radicalization expert Daniel Kochlet out from Germany to assess accused and convicted terrorists in the US in 2016, and how much he has been paid to provide support to other government agencies on national security and other radicalization-related matters since then.	2/26/2018	4/20/2018	09-Improper FOIA Request
2018-113	list of all press releases from 2000 - current date	2/26/2018	4/20/2018	09-Improper FOIA Request
2018-114	copies of past FOIA request from ACLU	2/26/2018	4/20/2018	09-Improper FOIA Request
2018-115	past lawsuits naming division by the ACLU	2/26/2018	4/20/2018	09-Improper FOIA Request
2018-116	copies of past FOIA lawsuits	2/26/2018	3/12/2018	01-Full Grant
2018-117	OIP Consult Jeff Sessions Daily Calendars	2/26/2018		
2018-118	All records, including emails, letters and memos, memorializing discussions, mentioning or referring to security clearances, the security clearance process, interim security clearances, security clearance interviews and investigations, involving White House officials and members of the Trump administration The timeframe for this search is June 1, 2017 through the date the search for responsive records is conducted	2/26/2018		
2018-119	a list of open investigations by the Department of Justice into incidents of whistleblowing Attorney General Jeff Sessions on November 14, 2017 said that there are currently 27 open investigations into classified leaks of information	2/26/2018		
2018-120	Atomwaffen Division	2/23/2018	4/24/2018	04-No Records
2018-121	Any "Possible obligation to register" letter sent between 2016 and the current date by the Foreign Agents Registration Act (FARA) Registration Unit of the National Security Division of the Department of Justice regarding advertisements on Google, YouTube, paid for by foreign individuals, organizations or governments intended to influence U.S. public opinion, and subsequent correspondence between entities that might have an obligation to register and the FARA Unit Any advisory opinion issued in response to inquiries from Facebook, Inc., its parent Alphabet Inc., or paid advertisers on Google or YouTube on whether they had an obligation to register under the Act	2/23/2018		
2018-122	Any "Possible obligation to register" letter sent by the Foreign Agents Registration Act (FARA) Registration Unit of the National Security Division of the Department of Justice regarding advertisements on Facebook paid for by foreign individuals, organizations or governments intended to influence U.S. public opinion, and subsequent correspondence between entities that might have an obligation to register and the FARA Unit Any advisory opinion issued in response to inquiries from Facebook, Inc., or paid advertisers on Facebook on whether they had an obligation to register under the Act	2/23/2018		
2018-123	"Possible obligation to register" letter and subsequent correspondence between the Foreign Agents Registration Act (FARA) Registration Unit of the National Security Division of the Department of Justice and Multicultural Radio Broadcasting Inc., and its legal counsel, sent in either 2012 or 2013, regarding broadcast of "Voice of Russia" programming on AM radio station WZLH 1390 Any advisory opinion issued to Multicultural Radio Broadcasting Inc. regarding its registration obligations for carrying "Voice of Russia" programming "Possible obligation to register" letter sent on or about Dec 1, 2017 and subsequent correspondence between the FARA Registration Unit of the National Security Division of the Department of Justice and Multicultural Radio Broadcasting Inc., and its legal counsel, regarding broadcast of "Radio Sputnik" programming on AM radio station, WZLH 1390 Any advisory opinion issued to Multicultural Radio Broadcasting Inc. regarding its registration obligations for carrying "Radio Sputnik" programming			
2018-124	pie 2008 case summaries related to major U.S. export enforcement, economic espionage, trade secret, and embargo-related criminal cases	2/28/2018		
2018-125	All records, including emails, letters and memos, exchanged between the NSD and the Office of Special Counsel Robert Mueller	3/2/2018		
2018-126	Any and all correspondence, including email and email attachments, between FARA Unit employees and special counsel Robert Mueller's office or employees working on Mueller's behalf including prosecutors and FBI agents Any and all search warrants, subpoenas or document requests from the special counsel's office served on or sent to the FARA unit Any and all documents turned over to the special counsel's office by the FARA unit	3/20/2018		
2018-127	all records that our division may have related to the successful DOJ prosecution for espionage of U.S. Army Sergeants Robert Lee Johnson and James Allen Minklenbaugh in 1965	3/2/2018		
2018-128	All letters of inquiry and determination letters issued by the FARA unit to the Podesta Group, regarding the company's representation of the European Centre for Modern Ukraine ("ECFMU"), a foreign principal for which the firm retroactively registered on April 12, 2017 Any and all correspondence between the FARA unit and the Podesta Group or its representatives, including Matthew W. Sanderson of Caplin & Drysdale, regarding the ECFMU registration This request includes copies of letters, notes, emails and other documents including but not limited to: An Aug 22, 2016, letter from Podesta Group to the FARA Unit regarding the ECFMU representation A Sept. 1, 2016, letter from the FARA unit to the Podesta Group regarding the possible need to register under FARA A Sept. 30, 2016, letter from Sanderson on behalf of the Podesta Group to the FARA unit A Nov. 14, 2016, letter from Sanderson on behalf of the Podesta Group to the FARA unit A Dec. 2, 2016, letter from Sanderson on behalf of the Podesta Group to the FARA unit An Engagement Agreement between the ECFMU and the Podesta Group attached to the FARA unit A Dec. 2, 2016, letter from Sanderson dated April 18, 2012 Any email communications and other documents provided by the Podesta Group to the FARA unit An email from Sept. 30, 2016, letter from Sanderson to Rick Gates entitled "ECFMU Public Relations - The Next 90 Days" (March 22, 2013), which was turned over to the FARA unit as part of Sanderson's Nov. 14, 2016, letter This email includes references to materials prepared for the U.S. visit of a member of the Verkhovna Rada on May 8-9, 2013, and planned meetings with members of Congress, State Department officials, business officials, NGOs and "thought leaders" Some of these materials include references to facilitating the publication of op-eds in the U.S. "from recognized thought leaders" An agreement dated April 30, 2012, attached to Sanderson's Sept. 30, 2016, letter to the FARA unit Draft letter from Kenneth Goss entitled "Use of LDA Exemption from Foreign Agents Registration Act for Services for the European Centre for a Modern Ukraine" dated May 12, 2012, and attached to the Sept. 30, 2016, Sanderson letter	3/2/2018		

2018-129	All letters of inquiry and determination letters issued by the FARA unit to Mercury Public Affairs, LLC dba Mercury Clark & Weinstock, regarding the company's representation of the European Center for Modern Ukraine ("ECFUMU"), a foreign principal for which the firm retroactively registered on April 28, 2017. Any and all correspondence between the FARA unit and Mercury Public Affairs or its representatives, including Kenneth Gross and Tyler Rosen of Skadden, Arps, Slate, Meagher & Flom, regarding the ECFUMU registration. This request includes copies of letters, notes, emails and other documents including but not limited to: A Sept. 1, 2016, letter from the FARA unit to Mercury and Gross regarding the possible need to register under FARA. Any documents, including notes or other materials, relating to a Sept. 7, 2016, meeting between Gross and FARA Unit staff regarding the possible need to register and a discussion of Mercury's previous registration under LDA. An Oct. 5, 2016, letter from Gross on behalf of Mercury to Rick Gates, entitled "Memorandum from Mercury Clark & Weinstock to Rick Gates, entitled "Government Relations Strategy - ECFUMU" and Mercury Public Affairs attached to a letter from Gross and Rosen. A memorandum from Mercury Clark & Weinstock to Rick Gates dated Oct. 11, 2012, about recommendations for meetings to "promote Ukraine's westward focus and goal of EU membership." A memorandum from Mercury Clark & Weinstock to Rick Gates dated Oct. 11, 2012, about recommendations for meetings to be set up for certain officials. A draft agenda of the Ukrainian Minister of Foreign Affairs visit to Washington on May 7-9, 2013. The document is dated April 24, 2013. An email from Gates to Mercury stating that as part of the ECFUMU work it would be "representing the Government of Ukraine in D.C." The date of the email is believed to be on or about February 21, 2012. A November 2012 email from Gates informing Mercury that it needed to prepare an assessment of past and prospective lobbying efforts so the "President" could be briefed by "Paul" regarding "what Ukraine has done well and what it can do better as we move into 2013." Any payment records produced by Mercury regarding its payment by Belitla Ventures Limited (a Cypriot company) and by Jeunet Ltd or Global Endeavor Inc (companies in St. Vincent and the Grenadines). An email from a Mercury employee in which the employee noted that Gates was lobbying for the ECFUMU "in name only, you've gotta see through the nonsense of that." Any documents mentioning the "Hapsburg group" or any references to paying former European Union politicians to lobby alongside Mercury. Any arrangements made by Gates to coordinate personal lobbying by Paul Manafort alongside Mercury's efforts, including a March 2013 meeting between Mercury partner Vin Weber, Rep. Dana Rohrabacher and Manafort.	3/2/2018		
2018-130	All letters of inquiry issued by the FARA unit to the Internet Research Agency, also known as "Mediasinter LLC," "Glasnet LLC," "Maxinfo LLC," or "Novinfo LLC." Any and all correspondence between the FARA unit and the Internet Research Agency or its representatives regarding registration as a foreign agent. Any and all letters of inquiry, determination letters or correspondence to or from Concord Management and Consulting LLC, Concord Catering, Yevgeniy Viktorovich Prygozhn, Mikhail Ivanovich Bystryy, Mikhail Leonidovich Burchik, Aleksandra Yuryevna Krylova, Anna Vladislavovna Bogacheva, Sergey Pavlovich Polozov, Maria Anatolyevna Boyda, Robert Sergeyevich Boyda, Dzhezhik Nasmir Gley, Vadim Vladimirovich Podkapayev, Gleg Igorevich Vasyukov, Anna Viktorovna Kuznetsova, Vadim Vladimirovich Podkapayev, Robert Mueller's office or employees working on Mueller's behalf including prosecutors, including email and email attachments, subpoenas or document requests from the special counsel's office served on or sent to the FARA unit. Any and all documents turned over to the special counsel's office by the FARA unit.	3/2/2018	5/9/2018	04-No Records
2018-131	Any and all correspondence, including email and email attachments, subpoenas or document requests from the special counsel's office served on or sent to the FARA unit. Any and all documents turned over to the special counsel's office by the FARA unit.	3/2/2018		
2018-132	Any and all determination letters issued by the FARA unit since Jan. 1, 2006. These letters are issued to firms and individuals that the unit has determined must register under FARA. 2. Any and all letters of inquiry issued by the FARA unit since May 10, 2017. 3. Any and all inspection reports created by the FARA unit since May 10, 2017.	3/2/2018		
2018-133	Edward Bernard Woodberry & Listic	2/13/2018	8/16/2018	04-No Records
2018-134	copies of the following records maintained by the Foreign Agents Registration Act ("FARA") Unit of the DOJ's National Security Division regarding the registration of Paul Manafort, Rick Gates and their company, DMP International LLC, as representatives of the Ukrainian Party of Regions (Reg. No. 6440) A Sept. 13, 2016, letter from the FARA unit to Manafort, Gates and or Melissa Laurence of Akin Gump Strauss Hauer & Feld from the FARA Unit regarding the possible need to register under FARA. An Oct. 18, 2016, letter from Laurence to the FARA Unit. A Nov. 23, 2016, letter from Laurence to the FARA unit. A Feb. 10, 2017, letter from Laurence to the FARA unit. Any notes or other materials relating to a Jan. 4, 2017, telephone conversation between Laurence and the FARA unit. An email from The Podesta Group PR Team to Rick Gates entitled "ECFUMU Public Relations - The Next 90 Days" (March 22, 2013) within the U.S. Internally over to the FARA unit as part of Sanderson's Nov. 14, 2016, letter. This email includes reference to Podesta being engaged to "to tell the Ukraine story to no-doubt." An Oct. 5, 2016, letter from this communication may have a reference number of PD0009867-9869. A Nov. 14, 2016, letter from Matthew Sanderson on behalf of the Podesta Group to the FARA unit. An Oct. 5, 2016, letter from Kenneth Gross and Tyler Rosen on behalf of Mercury Public Affairs. Meeting schedules and materials prepared for the U.S. visit of a member of the Ukrainian Party of Regions to the U.S. and planned meetings with members of Congress, State Department officials, business officials, NGOs and "thought leaders." Some of these materials include references to facilitating the publication of op-eds in the U.S. "from recognized thought leaders." A memorandum from Mercury Clark & Weinstock to Rick Gates, entitled "Government Relations Strategy - ECFUMU" (Dec. 14, 2012) and commonly referred to as the "ECFUMU Strategy Memorandum." The document includes references to the ECFUMU seeking an "influence outreach campaign" that would "promote Ukraine's westward focus and goal of EU membership." A Feb. 18, 2013, email from Rick Gates to Tony Podesta that includes the phrase, "Paul is coming to DC tomorrow. He would like to meet with you individually." A Sept. 24, 2012, email from Rick Gates to Tony Podesta that references, "I just spoke with Paul. The only key meeting for him with SL." A May 2, 2012, email from Paul Manafort to Rick Gates that references, "We need Mercury and the FBI blog ops to attack this [Huffington Post] piece as inaccurate, untrue, and total propaganda. Then we need to start writing blogs. Then we need stories on Europe. I want to go on offense." An April 7, 2012, email from Rick Gates to Vin Weber and Tony Podesta that references, "Paul will be in DC next week for two days wanted to see if he could sit with just the two of you." A Feb. 24, 2012, email from Rick Gates to Tony Podesta that references, "I spoke with Paul." A March 3, 2013, email from Rick Gates to Tony Podesta and others that references, "Paul is meeting with the President early on Tuesday, Kyiv time." A Feb. 18, 2013, email from Rick Gates to Tony Podesta that references, "I will check with Paul. He is getting some pressure from Kyiv on US efforts." A Nov. 9, 2012, email from Rick Gates to Tony Podesta that references, "I would like to do a brief call with this group today to discuss items regarding our plan moving forward. Paul is meeting with the President on Monday to discuss this topic." A Jan. 13, 2013, email from Rick Gates that references, "A fairly unpleasant email from Paul." The email regards the status of a letter from a member of Congress for which Manafort sought an update prior to a meeting with then-Ukrainian President Viktor Yanukovich. An Aug. 10, 2012, email from Rick Gates to Vin Weber and Tony Podesta that references, "Paul met with the big guy yesterday and we have some special requests."	3/4/2018		
2018-135	Any and all records of communications, including but not limited to emails, text messages and instant chats, sent to or from former Assistant Attorney General for the National Security Division John P. Carlin regarding, concerning or relating to any of the following topics: - Former National Security Advisor Michael Flynn, - Purported or suspected "collusion" between the Trump presidential campaign and the Russian government, - The FISA warrant sought or obtained on Trump campaign official Carter Page, - Hillary Clinton's use of an unsecured, personal sever email account, - Admiral Mike Rogers, Director of the National Security Agency, - U.S. District Court Judge Rudolph Contreras, - John P. Carlin's resignation. The time frame for the above requested records is May 1, 2016 through October 31, 2016. 2. Any and all calendar entries for John Carlin for the period May 1, 2016 through October 31, 2016. 3. Any and all expense reports and travel vouchers for John Carlin from 7/2/16 through 7/2/16.	3/5/2018	3/7/2019	02-Partial Denial
2018-136	FISA FISC Religion RFRA and your Agency, or Policy how the RFRA is enforced by your Agency or Cases you have on Record regarding the RFRA. IACIR/OAS and your Agency, or Policy how the Inter American Commission on Human Rights and the Treaty of the Rights and Duties of Man are enforced by your Agency or Cases you have on Record regarding the IACIR. Policies regarding Drug Testing and what happens when those results come in. Any records on the Sadiya in India, as well as if the Your Department has any Documents that enforce the Religious Freedom Restoration Act (RFRA), or the Religious Land Use and Institutionalized Persons Act (RLUIPA). Any Documents which lay out your Handicapped Policy in regards to the Religious with Disabilities Act (ADA), but Religious in Nature.	3/9/2018	4/24/2018	10-Not Agency Record
2018-138	OPR consult # 42320	3/9/2018	3/20/2018	03-Full Denial
2018-139	1) The number of times that the DOJ has sought a company's source code for any products. 2) All applications submitted to state or federal courts for orders asking for a company to provide source code, as well as any affidavits or other documents filed in support thereof, warrants or orders, denials of warrant or orders, and returns of warrants associated with those applications. If any responsive records are sealed, please provide a record containing the date and docket number for each sealed document. 3) Records reflecting the docket numbers, or, if unavailable, other identifying information, of all cases in which the DOJ asked a company to provide product source code.	3/21/2018		
2018-140	Any rule 2 opinion issued by the FARA unit in connection with the Russian bank Sberbank. Any correspondence between the FARA unit and the firms Sidley Austin (FARA registration number 3733) or Manatos & Manatos (FARA registration number 6353) from April 1, 2015 through the date of the search concerning the firms' representation of JTC VTB bank or VTB Bank, based in Moscow, Russia.	3/22/2018	9/17/2018	02-Partial Denial
2018-141	I request a log showing all FOIA requests to include date of request, name of requester, subject or brief description of request, tracking number and disposition of request for the time period of September 27, 2017 to present.	3/22/2018		
2018-142	(1) I am requesting any and all emails within the DOJ NSD and OLC, to or from, referencing any of these articles: https://www.thedailybeast.com/ice-wants-to-be-an-intelligence-agency-under-trump/ https://www.axios.com/ice-intelligence-community-c7b6f4-d58-40f5-9691-2858ce164d29.html https://www.esquire.com/news-politics/politics/a16766792-ice-intelligence-community-spy-works https://www.lechdirt.com/articles/20180208/1016141992-ice-wants-to-be-yet-another-federal-agency-with-access-to-unmanned-surveillance-aircraft https://reason.com/blog/2018/02/08/north-the-feds-can-mote-free-snoop http://us.priess.com/news/us/-118635-ice-wants-to-be-an-intelligence-agency-under-trump https://www.mediamatters.org/blog/2018/03/05/Video-The-real-story-about-ICE-agents-is-that-theyre-terrorizing-people-across-the-country-219351 http://www.oxygen.com/crime-time/ice-is-looking-to-join-intelligence-community-under-trump-administration https://splintnews.com/ice-is-reportedly-closer-than-ever-to-joining-the-americ-1822832012 https://www.hindustan-times.com/ice-wants-to-join-intel-community-as-spy-agency-1822850471 My request doesn't include emails that are pages odni cbp-ice bids-to-join-intel-community-gain-fracture https://theist.jezel.com/report-ice-would-like-to-become-a-spy-agency-1822850471 My request doesn't include emails that are just routine listserv or newsletter lists, or similar, containing the above articles, unless a DOJ employee has added additional comment on top of those listserv emails referencing an article. (2) I am requesting any documents, memoranda, or correspondence within the DOJ NSD or OLC analyzing immigration and Customs Enforcement's working relationship with ICE. (3) I am requesting any documents, memoranda, or include, but is not limited to, granting ICE officers Title 50 status or discussing intelligence agencies' working relationship with ICE, or analyzing whether an Intelligence correspondence within the DOJ NSD or OLC referencing Immigration and Customs Enforcement's ability to act as Presidential Intelligence Findings, or analyzing whether an Intelligence Finding could apply to ICE. (This would be swept up by (2), but I thought I'd make it a separate branch). (4) I am requesting any documents, memoranda, or correspondence within the DOJ NSD or OLC referencing Immigration and Customs Enforcement officers' ability to use lethal force in performing detentions or arrests. Further, I request any documents, memoranda, or correspondence referencing ICE officers' use of predator drones, surveillance drones, UAVs, or other military (Title 10) equipment or personnel in raids. (5) I am requesting any correspondence within the DOJ NSD or OLC regarding "Gina Haspel." Time period for (1) Since January 21 2017. Time period for (2), (3), (4), (5) Since January 2010.	3/21/2018		
2018-143	any and all records concerning, mentioning or referencing the Jan 18th classified memorandum produced by the U.S. House Permanent Select Committee on Intelligence concerning FISA warrant application against Carter Page.	3/23/2018	4/18/2018	02-Partial Denial
2018-144	OSD JS 1 OIA# 17-R-0070	3/27/2018		
2018-145	1 all correspondence between the government and Mr. Comey or his representatives relating to the prepublication review or publication of Mr. Comey's memo, A Higher Loyalty. 2 all inter- and intra-agency correspondence relating to the prepublication review or publication of A Higher Loyalty. 3 all documents reflecting decisions-interim, final, and after appeal-related to the prepublication review of A Higher Loyalty.	3/27/2018		
2018-146	1 All records, including but not limited to emails, notes, and memoranda, reflecting communications between and among the Department of Justice and John Bolton. We seek records including but not limited to communications with John Bolton in his positions as a senior fellow at the American Enterprise Institute (AEI), a senior advisor for Freedom Capital Investment Management, a Fox News Channel commentator, a counsel to the Washington, D.C. law firm Kirkland & Ellis, e or in his personal capacity and using any personal email account. 2 All calendar entries or telephone calls reflecting meetings or telephone calls in which Mr. Bolton participated. 3 In addition to the records requested above, we also request records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched, and any tracking sheets used to track the processing of this request. If your agency uses FOIA questionnaires or certifications completed by individual custodians or components to determine whether they possess responsive materials or to describe how they conducted searches, we also request any such records prepared in connection with the processing of this request.	3/23/2018		
2018-147	the classification or declassification review of information contained in the Nunes Memo and Schiff Memo	3/15/2018	9/5/2018	03-Full Denial
2018-148	FBI referral #1246537 regarding Leibel Bergman	3/12/2018	4/18/2018	01-Full Grant

2018-149	any correspondence between DOJ NSD and either the House Permanent Select Committee on Intelligence or the Senate Select Committee on Intelligence referencing whistleblower protection, reprisal, PPD-19 (Presidential Policy Directive 19), or the Intelligence Community Inspector General. I request any correspondence between DOJ NSD and the ODNI referencing whistleblower protection, reprisal, PPD-19, or the Intelligence Community Inspector General. I request any correspondence between DOJ NSD and the CIA regarding whistleblower protection, reprisal, PPD-19, or the Intelligence Community Inspector General. I request any correspondence between DOJ NSD and the d1A Inspector General regarding whistleblower protection, reprisal, PPD-19, or the Intelligence Community Inspector General. I request any correspondence between DOJ NSD and the NSA Inspector General regarding whistleblower protection, reprisal, PPD-19, or the Intelligence Community Inspector General. I request any correspondence between DOJ NSD and the NRO Inspector General regarding whistleblower protection, reprisal, PPD-19, or the Intelligence Community Inspector General. I request any correspondence between DOJ NSD and the Department of Energy Inspector General regarding whistleblower protection, reprisal, PPD-19, or the Intelligence Community Inspector General. I request any correspondence between DOJ NSD and the NGA Inspector General regarding whistleblower protection, reprisal, PPD-19, or the Intelligence Community Inspector General. Since	3 18 2018	9 11 2018	04-No Records
2018-150	FBI FOI PA 1332929 JAMAAT AL MUSLIMEEN	3-26 2018		02-Partial Denial
2018-151	Joh Walker Lindh aka Sulayman al Tani aka Abdul Hamid	4 4 2018		
2018-152	A copy of a Justice Department-wide cyber security review finalized in April 2012. The review was ordered by Assistant Attorney General for National Security Lisa Monaco in 2011	4 4 2018		
2018-153	FBI REFERRAL #1349779 BIN HANG BAGDADIAN	3 30 2018	5 17 2018	01-Full Grant
2018-155	FOIA log for 2015-2016	4 9 2018		
2018-156	1 Do you hold any record of evidence that the June 23rd 2016 United Kingdom European Union membership referendum was illegal? If so, then please send to me a copy of that record of evidence. 2 Do you hold any record of evidence that the June 23rd 2016 United Kingdom European Union membership referendum was illegal? If so, then please send to me a copy of that record of evidence. 3 Do you hold any record of evidence that the June 8th 2017 United Kingdom general election was illegal? If so, then please send to me a copy of that record of evidence. 4 Do you hold any record of evidence that the November 8th 2016 United States of America congressional and presidential election was illegal? If so, then please send to me a copy of that record of evidence. 5 Do you hold any record of evidence that the November 8th 2016 United States of America congressional and presidential election was illegal? If so, then please send to me a copy of that record of evidence. 6 Do you hold any record of evidence that the April 23rd 2017-May 7th 2017 French presidential election was illegal? If so, then please send to me a copy of that record of evidence. 7 Do you hold any record of evidence that the April 23rd 2017-May 7th 2017 French presidential election was illegal? If so, then please send to me a copy of that record of evidence. 8 Do you hold any record of evidence that the April 23rd 2017-May 7th 2017 French presidential election was illegal? If so, then please send to me a copy of that record of evidence. 9 Do you hold any record of evidence that the October 15th 2017 Austrian legislative election was illegal? If so, then please send to me a copy of that record of evidence. 10 Do you hold any record of evidence that the October 15th 2017 Austrian legislative election was illegal? If so, then please send to me a copy of that record of evidence. 11 Do you hold any record of evidence that the Irish Fine Gael leadership election, which began on May 29th 2017, was illegal? If so, then please send to me a copy of that record of evidence. 12 Do you hold any record of evidence that the Irish Fine Gael leadership election, which began on May 29th 2017, was illegal? If so, then please send to me a copy of that record of evidence. 13 Do you hold any record of evidence that the March 4th 2018 Italian general election was illegal? If so, then please send to me a copy of that record of evidence. 14 Do you hold any record of evidence that the March 4th 2018 Italian general election was illegal? If so, then please send to me a copy of that record of evidence. 15 Do you hold any record of evidence that the September 24th 2017 German federal election was illegal? If so, then please send to me a copy of that record of evidence. 16 Do you hold any record of evidence that the September 24th 2017 German federal election was illegal? If so, then please send to me a copy of that record of evidence.	4 7 2018	4 18 2018	09-Improper FOIA Request
2018-157	Regarding the information sold by Facebook (and over which Mark Zuckerberg is being grilled by Congress today) through Cambridge Analytica et al to various political organizations for electoral manipulating purposes and other reasons, which campaigns, other than that of President Trump, were found to have purchased this information? I am asking for the whole list	4 10 2018	4 19 2018	09-Improper FOIA Request
2018-158	all FOIA request received from October 1, 2012 - March 31, 2018, with the following data fields: (a) Assigned request tracking number (b) Office (where multiple components) (c) Date of request (d) Date request was received (e) Track assigned (f) Date closed	4 12 2018	8 6 2018	01-Full Grant
2018-159	Curry v DHS 3:17-cv-01799	4 12 2018	8 9 2018	02-Partial Denial
2018-160	OIP FOIA LITIGATION CONSULT LEOPOLD AND RUZZEED V DOJ 2:17-CV-03747	4 6 2018	4 6 2018	02-Partial Denial
2018-164	** Please see request **	4 2 2018	6 11 2018	09-Improper FOIA Request
2018-165	Investigative file of website teenrave.org from National Security Division	4 16 2018	7 9 2018	04-No Records
2018-166	telephone and email directory of the National Security Division	4 16 2018		
2018-167	1 Any and all records that reflect, discuss, or otherwise relate to advice provided to the White House concerning the President's legal authority to launch military strikes against the government of Syria or associated or affiliated forces, including but not limited to the strikes occurring on or about April 13, 2018. This request includes, but is not limited to, internal Department of Justice communications, communications between Department of Justice employees and the Executive Office of the President, and communications between Department of Justice employees and other agencies. 2 Any and all records that reflect, discuss, or otherwise relate to the President's decision to accept or reject advice described in part 1 (above). This request includes, but is not limited to, internal Department of Justice communications, communications between Department of Justice employees and the Executive Office of the President, and communications between Department of Justice employees and other agencies.	4 18 2018	9 21 2018	10-Not Agency Record
2018-168	A copy of any correspondence from Congresswoman Kyrsten Sinema and the response to the correspondence from your agency	4 19 2018	7 24 2018	04-No Records
2018-169	A copy of the last two annual foreign intelligence surveillance acts report to congress	4 20 2018	5 7 2018	01-Full Grant
2018-170	Pension benefit guarantee corp wrongful termination	4 21 2018	5 7 2018	10-Not Agency Record
2018-171	copies of correspondence between employees and officials of the U.S. Department of Justice's Foreign Agents Registration Act Unit related to the following subjects during the specified time periods: (1) The European Centre for a Modern Ukraine and its employees, representatives or officials, including Ina Kirsch and employees, officials or representatives of DMP International, Podesta Group, Mercury Public Affairs dba Mercury Clark & Weinstein and Skadden Arps Slate Meagher & Flom, and specifically related to the European Centre for a Modern Ukraine's activities in the U.S. This correspondence should include that sent or received between February 2015 and the present. (2) The Ukrainian Party of Regions, and its employees, officials or representatives, including employees, representatives or officials of DMP International and Skadden Arps Slate Meagher & Flom. This correspondence should include that sent or received between February 2015 and the present. (3) Inovo BV, and its employees, officials or representatives, including Ekam Alptekin, and employees, officials or representatives of Flynn Intel Group. This correspondence should include that sent or received between June 2016 and the present. (4) The Human Rights Accountability Global Initiative Foundation and or Prevezon Holdings, and its employees, officials or representatives, including Rinat Akhmetshin, Robert Arakelian, Chris Cooper, Mark Cymrot, Ron Dellums, Howard Schwesky, Glenn Simpson and employees, officials or representatives of Baker Hostetler, Cozen O'Connor Public Strategies, Fusion GPS and Potomac Square Group. This correspondence should include that sent or received between June 2015 and the present	8 10 2017		
2018-172	Judicial Watch v. DOS F-2011-08202	4 25 2018	5 10 2018	01-Full Grant
2018-173	questions	4 25 2018	5 7 2018	09-Improper FOIA Request
2018-174	All records between OLC and you, other DOJ division and you from January 1, 2006 to December 31, 2010	4 25 2018		
2018-175	FOIA logs 2015 to 2018	4 27 2018		
2018-176	all documents concerning you maintained by the Justice Department, and in particular the National Security Division, and including but not limited to any application for search warrant made for electronic surveillance of me to the Foreign Intelligence Surveillance Court, or any court, as well as all documents relating to you generated by the office of Special Counsel Robert Mueller	5 4 2018	8 16 2018	04-No Records
2018-177	any record of evidence that shows electoral fraud will be committed at the May 3rd 2018, United Kingdom local elections	5 1 2018	5 22 2018	10-Not Agency Record
2018-178	all material, documents, communications, transcripts, recordings, content - external and internal - regarding the word 'Westgate' between search dates from 19 July, 2012, to 1 May, 2018	5 1 2018	9 21 2018	04-No Records
2018-179	all material, documents, communications, transcripts, recordings, content - external and internal - regarding the word 'Nakumati' between search dates from 19 July, 2012, to 1 May, 2014	5 1 2018	2 19 2019	04-No Records
2018-180	all material, documents, communications, transcripts, recordings, content - external and internal - regarding the word 'Althaus' between search dates from 19 July, 2012, to 1 May, 2014	5 1 2018	2 19 2019	04-No Records
2018-181	and all material, documents, communications transcripts, recordings, content - external and internal - regarding the words 'Trachtenberg' 'Traytenberg' 'Trachenberg' 'Tachenberg' 'Trayenberg'	5 1 2018	3 5 2019	04-No Records
2018-182	between search dates from 19 July, 2012, to 1 May, 2014 within a referential scope of Naurobi	5 2 2018	5 22 2018	01-Full Grant
2018-182	FISA report for CY 2017	5 8 2018	5 22 2018	10-Not Agency Record
2018-183	any record of evidence which alleges the Department of Defense of the United States of America intended to commit electoral fraud, or did commit electoral fraud, at any of the following referenda and elections: June 23rd 2016 United Kingdom European Union membership referendum, November 8th 2016 United States of America congressional and presidential election, April 16th 2017 Turkish constitutional referendum, April 23rd 2017-May 7th 2017 French presidential election, May 29th 2017 Irish Fine Gael leadership election, June 8th 2017 United Kingdom general election, October 15th 2017 Austrian legislative election, March 4th 2018 Italian general election, May 3rd 2018 United Kingdom local elections			
2018-184		5 5 2018		
2018-185	any FISA warrant issued against [REDACTED] from January 2001 through June 2001.	5 7 2018	5 29 2018	03-Full Denial
2018-186		5 7 2018	7 6 2018	04-No Records
2018-187	ALL documents and communications provided to or obtained by the Department of Justice's Office of the Inspector General (OIG) regarding the FBI's decision-making with respect to the FBI's investigation of former Secretary Clinton's private email server. 2. Documents sufficient to show the names, titles, and business addresses of all personnel who participated in deliberations concerning the decision whether to charge Clinton. In lieu of documents, you may provide a list of the requested information. 3. The document reviewed by James Rybicki during his January 18, 2018 interview with the House Committee on the Judiciary referring or relating to court cases or judicial decisions used in considering, justifying, or communicating possible charges against, or decisions not to charge, Clinton. 4. All documents and communications relied upon by FBI's Office of Professional Responsibility Court ("FISC") referring or relating to any Foreign Intelligence FBI Deputy Director Andrew McCabe. 5. All documents and communications with the Foreign Intelligence Surveillance Court or part of the Trump administration. 6. All documents and Surveillance Act ("FISA") applications associated with Carter Page or individuals on President Trump's 2016 presidential campaign or part of the Trump administration. 7. All documents and communications referring or relating to court transcripts, related to any FISA applications associated with Carter Page or the Trump campaign or Trump administration. 8. All documents and communications referring or relating to internal Department of Justice or FBI management requests to review, scrub, report on, or analyze any reporting of FISA collection involving, or coverage mentioning, the Trump campaign or Trump administration. 9. All documents and communications referring or relating to proposed, provided by the Department of Justice or FBI to the 2016 presidential campaigns of Clinton or President Trump. 10. All documents and communications referring or relating to proposed, recommended, or actual FISA coverage on the Clinton Foundation or persons associated or in communication with the Clinton Foundation	5 10 2018	5 31 2018	01-Full Grant
2018-188	105-HQ-174932 Nina Golden Seaves vs DOJ 15-cv-01303-AA	5 11 2018	5 29 2018	01-Full Grant
2018-189	Choudhury, Nusrat (ACLU) Special administrative measure 306499483	5 7 2018	7 6 2018	04-No Records
2018-190	Names of the 144 US-based universities and 176 foreign universities that were mentioned in a March 23, 2018, DOJ indictment charging Mabna Institute hackers (https://www.justice.gov/opa/pr/nine-iranians-charged-conducting-massive-cyber-theft-campaign-behind-islamic-revolutionary) In the DOJ Indictment, and subsequent media reports (https://www.cnn.com/2018/03/23/politics/iranian-hackers-indicted-universities-government/index.html), the names of the universities targeted by the hackers were not revealed.			



2018-191	FOIA Requests (and Responsive Records) Submitted by Percept Strategies LLC. FOIA-Related Communications Between the DOJ and Percept Strategies LLC	5/9/2018	7/27/2018	04-No Records
2018-192	Foreign Agents Registration Act (FARA) advisory opinion pursuant to 28 CFR 5.2 A company is engaged in economic development activity within the United States on behalf of a local jurisdiction of a foreign government. Does this company or its representative have an obligation to register?	5/9/2018	6/25/2018	01-Full Grant
2018-193	All relevant records about the CLOUD Act, a law enforcement cooperative agreement between the U.S. and the UK (sometimes referred to as the U.S.-UK and USUK agreement), and potential agreements under the CLOUD Act with any other foreign nation, including U.S.-UK Agreement, EU and the CLOUD Act and Non-Governmental Consultation about the CLOUD Act	5/9/2018	9/11/2018	01-Full Grant
2018-194	All advisors opinions produced by the FARA Registration Unit that led to a FARA registration from January 1, 1990 to present day.	5/12/2018		
2018-195	Docket, District, Lead Charge, Disposition, Case Number, Filing Date for any cases designated as Domestic Terrorism by the National Security Division of the Department of Justice after September 11th 2001. Any lists of cases designated as Domestic Terrorism that were generated by the National Security Division of the Department of Justice after September 11th 2001	5/12/2018		
2018-196	Docket, District, Lead Charge, Disposition, Case Number, Filing Date for any cases designated as Domestic Terrorism by the Domestic Terrorism Executive Committee or the Domestic Terrorism Council. Any lists of cases designated as Domestic Terrorism by the Domestic Terrorism Executive Committee or the Domestic Terrorism Council created after September 11th 2001	5/12/2018		
2018-197	Any reports on Domestic Terrorism by the Domestic Terrorism Executive Committee or the Domestic Terrorism Council created after September 11th 2001			
2018-198	Docket, District, Lead Charge, Disposition, Case Number, Filing Date for any cases designated as Domestic Terrorism by the Domestic Terrorism Executive Committee or the Domestic Terrorism Council after September 11th 2001. Any lists of cases designated as Domestic Terrorism that were generated by the Domestic Terrorism Executive Committee or the Domestic Terrorism Council after September 11th 2001	5/14/2018		
2018-199	a list of all "informational materials" listed in the Foreign Agent Registration Act (FARA) Content Server-those listed under the "Informational Materials" tab	5/14/2018	11/5/2018	02-Partial Denial
2018-200	a list of all persons and organizations to which DOJ has sent a letter of inquiry regarding registration to the Foreign Agents Registration Act (FARA). formal notice of deficiency and noncompliance to FARA. inspected books and records under FARA from January 2009 present	5/17/2018	5/29/2018	01-Full Grant
2018-201	Investigation of the private email system used by Hillary Clinton while Secretary of State	5/13/2018	2/19/2019	04-No Records
2018-202		5/16/2018	2/22/2019	11-Duplicate Request
2018-203	All applications filed with the Foreign Intelligence Surveillance Court seeking the authorization of surveillance of Carter Page, a U.S. citizen, under the Foreign Intelligence Surveillance Act ("FISA"). All probable cause orders issued by the Foreign Intelligence Surveillance Court for surveillance of Mr. Page under FISA. Any and all application materials and materials submitted to the court for renewal of such warrants for surveillance of Mr. Page under FISA	5/18/2018	7/11/2018	09-Improper FOIA Request
2018-204		5/19/2018	6/10/2018	10-Not Agency Record
2018-205	any record of evidence which alleges the Conservative Party won an outright majority of MPs at the June 8th 2017 United Kingdom general election	5/21/2018	11/6/2018	10-Not Agency Record
2018-206	a copy of the late 1980's report from the DOJ to the proper congressional committees concerning the effect of the 198 changes to 5 USC 9103	5/22/2018	6/13/2018	10-Not Agency Record
2018-207	all records related to the U.S. Department of Justice's ("DOJ's") denial of Telamon to serve as a Managed Network Service or Principal Equipment Provider for Aflac N.V. ("Aflac") pursuant to Section 5.9 of the National Security Agreement ("NSA") by and between Aflac and Cingular Corporation on the one hand, and the DOJ, including the Federal Bureau of Investigation, on the other hand	5/23/2018	2/19/2019	04-No Records
2018-208		5/25/2018		
2018-209	All documents, emails, memos and other records related to docket PR TT 2015-53 (also known as PR IT 15-53), a case heard before the Foreign Intelligence Surveillance Court (FISC) in 2015	5/25/2018		
2018-210	All documents, emails, memos and other records related to docket PR TT 09-37 (also known as PR IT 2009-37), a case heard before the Foreign Intelligence Surveillance Court (FISC) in 2009	5/25/2018		
2018-211	All documents, emails, memos and other records related to docket PR IT 09-38 (also known as PR IT 2009-38), a case heard before the Foreign Intelligence Surveillance Court (FISC) in 2009	5/25/2018		
2018-212	The document entitled "Brief in Response to the Court's October 29, 2015 Supplemental Order", as filed with the Foreign Intelligence Surveillance Act Court (FISC) on January 15, 2016	5/25/2018		
2018-213	The document entitled "Submission Regarding Post-Cut-Through Digits", as filed with the Foreign Intelligence Surveillance Act Court (FISC) on October 2, 2015	5/25/2018		
2018-214	All documents, emails, memos and other records filed in or related to docket PR IT 09-36 (also known as PR TT 2009-36), a case heard before the Foreign Intelligence Surveillance Court (FISC) in 2009	5/25/2018		
2018-215	The document entitled "Verified Memorandum of Law Regarding the Collection of Post-Cut-Through Digits Through Telephone Pen Register Surveillance Under the Foreign Intelligence Surveillance Act", as filed with the Foreign Intelligence Surveillance Act Court (FISC) on August 17, 2009	5/25/2018		
2018-216	All documents, emails, memos and other records related to docket PR IT 2015-78 (also known as PR IT 15-78), a case heard before the Foreign Intelligence Surveillance Court (FISC) in 2015	5/28/2018	6/10/2018	10-Not Agency Record
2018-217	a National Security Letter imposing a lifetime gag order on certain subjects	5/29/2018		
2018-218	Any and all communications from Gen. John T. Kelly, head of SOUTHCOM, to any staff member, appointee, or detailee in the National Security Division of the Department of Justice. Any and all responses to these communications from anyone at the National Security Division, through the final communication in any email, text, or other communication chain or conversation. Any and all communications about or mentioning Gen. John T. Kelly between people within the National Security Division	5/30/2018	6/12/2018	01-Full Grant
2018-219	all reports, memoranda, emails, deliberations, processing notes, or other records issued, drafted, released, prepared, or otherwise created or held for or by DOJ/ODS/JS arising from or relating to FOIA request 17-0807 of April 7, 2017	5/30/2018	7/6/2018	04-No Records
2018-220	The Department of Justice's final report on a reported assassination attempt against former president George H.W. Bush during a mid-April 1993 visit to Kuwait, and the subsequent investigation of the incident by the U.S. intelligence community. Attorney General Janet Reno provided President Bill Clinton with the department's final report in June 1993.	6/4/2018	6/18/2018	03-Full Denial
2018-221	Any and all transcripts of hearings before the Foreign Intelligence Surveillance Court regarding applications for or renewals of Foreign Intelligence Surveillance Act ("FISA") warrants relating to Carter Page and/or Michael Flynn	5/30/2018		
2018-222	Determination letter issued to MIT/ Networks LLC regarding its obligation to register under the Foreign Agents Registration Act	6/4/2018		
2018-223	1. All information, documents, records, and communications regarding "ransomware" - malicious software (Cryptolocker, Cryptowall, etc.) that encrypt the contents of a victim's hard drive, often until the victim pays the hackers to regain control kept by the Department of Justice. 2. Any and all analyses of threats, recorded instances of its use, complaints received, and any actions recommended to local police departments regarding ransomware attacks	6/4/2018	6/14/2018	01-Full Grant
2018-224	FBI REFERRAL #134481-000 ROSENHAUM, EDITH	6/4/2018	6/12/2018	01-Full Grant
2018-225	FBI REFERRAL #1181479-000 GALINDEZ, JESUS	6/8/2018	7/13/2018	03-Full Denial
2018-226	copies of letters to the FARA Unit dated September 18, 2013, and September 16, 2014, as referenced in this Advisory Opinion	6/8/2018	7/13/2018	03-Full Denial
2018-227	copies of a letter to the FARA Unit dated March 30, 2015, as referenced in this advisory opinion	6/8/2018	8/16/2018	03-Full Denial
2018-228	copies of a letter to the FARA Unit dated March 25, 2015, as referenced in this advisory opinion			
2018-229	1. Tracking Reports, any other tracking or statistical information on referrals from agencies and government sources, crime reports sent, investigations, prosecutions, and other actions related to leaks unauthorized disclosures of information maintained and or compiled by the National Security Division since January 2007 - also please provide any data dictionary, code sheets, or other documentation for users detailing the meaning of fields, acronyms, etc. Please provide all field headers in the tracking system even if some of the content in the fields is redacted (see this link and this link for examples of leak investigation data in an Automated Case Tracking System provided under FOIA previously). 2. All National Security Division closure letters sent regarding any leak investigation since January 2007 (see this link for an example of such a letter provided under FOIA). 3. Any email correspondence Assistant Attorney General John Demers and any individuals with who cop gov, mail house gov, or senate gov email addresses regarding "leaks", "unauthorized disclosures", "insider threat", "whistleblowers", "whistleblowing", "Comey", and "McCabe". 4. Any minutes by Task Forces, Working Groups, Subcommittees, and other Justice Department-convened meetings, including those with the News Media Dialogue Group, regarding "insider threats", "leaks", or "unauthorized disclosures" since January 2007 (see this link for an example of minutes provided under FOIA previously). 5. Any recommendations, analysis, presentation, memo, guidance, and reports including drafts of the aforementioned regarding leak related investigations, prosecutions, and sentencing as well as compelling testimony and seeking records from and about journalists and news organizations generally since January 2007. 6. Any recommendations, analysis, presentation, memo, guidance, and reports including drafts of the aforementioned regarding investigating or prosecuting "controlled information", "controlled unclassified information", "law enforcement sensitive", "Privacy Act", or any other form of non-classified, non-public information leaked to the media since January 2007. 7. Any recommendations, analysis, presentation, memo, guidance, and reports including drafts of the aforementioned mentioning "Signal", "Whatsapp", "Secure Drop", "Patriot Mail", "Telegram", and "Confide" since January 2007. 8. Any annual reports detailing "Department of Justice Use of Certain Law Enforcement Tools to Obtain Information from, or Records of, Members of the News Media, and Questioning, Arresting, or Charging Members of the News Media" and any other records detailing statistics or tracking information related to subpoenas, including national security letters (also known as exigent letters), for records about members of the media and regarding other non-government sources related to leak investigations, including approvals and denials of subpoenas, since January 2007 (see the 2014 and 2015 reports and this link as an example of such data provided under FOIA previously). 9. Any statistical or other records relating to administrative actions taken against federal employees, contractors, and uniformed military personnel related to leaks to the media since January 2007. 10. Any proposed legislative language, technical remarks on proposed legislation, and other input on legal authorities current or proposed regarding leaks unauthorized disclosures since January 2007. 11. Any proposed revisions to the Department's Policy Regarding Obtaining Information	6/13/2018		
2018-230		6/13/2018	10/9/2018	06-Request Withdrawn
2018-231	Records concerning the treatment of [REDACTED] in United States custody.	6/14/2018	8/8/2018	06-Request Withdrawn
2018-232	(1) The total number of attorneys working for the National Security Division (2) The total number of attorneys working for the National Security Division who are assigned to handle matters of international law as their full portfolio (3) The total number of attorneys working for the National Security Division who are assigned to handle matters of international law as part of their portfolio (4) If either of the above is a null set, does the National Security Division ever address matters of international law, and if so, how are these staffed? (5) The total number of attorneys working for the National Security Division who have studied or otherwise practiced international law (6) The total number of attorneys working for the National Security Division who are assigned to handle matters of constitutional law as their full portfolio (7) The total number of attorneys working for the National Security Division who are assigned to handle matters of constitutional law as part of their portfolio (8) If either of the above is a null set, does the National Security Division ever address matters of constitutional law, and if so, how are these staffed? (9) The total number of attorneys working for the National Security Division who have studied or otherwise practiced constitutional law	6/14/2018	7/9/2018	10-Not Agency Record
2018-233	transcript of an interrogation of American composer David Diamond by members of the House Committee on un-American Activities from 1957 (possibly 1958)	6/21/2018	6/21/2018	10-Not Agency Record
2018-234	the consult 18-cv-00374 litigation	6/16/2018	7/9/2018	01-Full Grant
2018-235	the DOJ National Security Division's International Terrorism and Terrorism-Related Statistics Chart	6/19/2018		
2018-236	All calendars, calendar entries, and calendar-related communications (such as invitations and meeting agendas) for Ezra Cohen-Watnick in any role at the Department of Justice, including any calendars associated with his email accounts and any calendars maintained on his behalf (e.g. by an administrative assistant or a scheduler)	6/19/2018		
2018-237	Any and all records provided to the USDOJ Office of the Inspector General for the preparation of the June 2018 report "A Review of Various Actions by the Federal Bureau of Investigation and Department of Justice in Advance of the 2016 Election"	6/19/2018	11/8/2018	02-Partial Denial
2018-238	FOIA #15-154 request and response	6/19/2018		
2018-239		6/19/2018	6/25/2018	01-Full Grant
2018-240	consult from OIP IXOS FOIA litigation 17-cv-00864			

[illegible]



2018-299	All records of communication, including but not limited to emails, text messages and instant chats, between DOJ officials, including but not limited to the Office of Intelligence of the National Security Division, and officials of the Foreign Intelligence Surveillance Court ("FISC"), whether FISC judges, FISC staff attorneys or other staff members, relating to applications for or renewals of Foreign Intelligence Surveillance Act ("FISA") warrants involving officials of the Trump presidential campaign, including but not limited to Carter Page, Michael Flynn, Paul Manafort and or Roger Stone. 2. All telephone logs and other records of calls between DOJ officials, including but not limited to the Office of Intelligence of the National Security Division, and officials of the Foreign Intelligence Surveillance Court ("FISC"), whether FISC judges, FISC staff attorneys or other staff members, to discuss applications for or renewals of Foreign Intelligence Surveillance Act ("FISA") warrants involving officials of the Trump presidential campaign, including but not limited to Carter Page, Michael Flynn, Paul Manafort and or Roger Stone. The time-frame for this is 1/20/18 to 6/18/18.	9/13/2018		
2018-300	Para Documents	9/18/2018	10/26/2018	09-Improper FOIA Request
2018-301	Information concerning the FISA court numbers	9/18/2018	9/18/2018	01-Full Grant
2018-302	FBI consult 18-cv-154 judicial watch litigation	9/18/2018	9/20/2018	01-Full Grant
2018-303	Para Documents	9/19/2018		
2018-304	Copies of any emails, notices, memoranda, or other documents memorializing interactions with judges or staff on the Foreign Intelligence Surveillance Court since Feb. 1, 2018 regarding the Foreign Intelligence Surveillance Act applications and orders in re Carter W. Page, a U.S. Person.	9/18/2018		
2018-305	JMD FOIA consult 113160 appointment affidavits and ethics pledges	9/20/2018	9/24/2018	01-Full Grant
2018-306	National Security Presidential Memorandum 13 and all records related	9/21/2018		
2018-307	Para documents	9/24/2018	10/26/2018	09-Improper FOIA Request
2018-308	FARA documents for Jaimy McCree and Chanel Daniels	9/24/2018	11/16/2018	04-No Records
2018-309	orp fura consult litigation wittes v. day 17-cv-01627	9/24/2018	9/24/2018	02-Partial Denial
2018-310	NARA consult NW 48707, NGC18-032A	9/26/2018	9/26/2018	01-Full Grant
2018-311	FBI Consult Hillary Clinton Email server investigation	9/24/2018	9/26/2018	03-Full Denial
2018-312	National Security presidential decision directive (NSPD)46	9/19/2018		
2018-313	FISA for [REDACTED]	9/19/2018	9/28/2019	03-Full Denial
2018-314	USA Patriot Act	9/19/2018	9/28/2018	01-Full Grant
2018-315	Organizational chart for Office of Intelligence	9/19/2018		
2018-316	Docket #nsd 100, AG order # 2865-2007 dated March 7, 2007	9/24/2018		
2018-317	1. Emails, memos, letters, talking points, mentioning or referring to this directive by President Donald Trump as disseminated by the White House. Please be sure the search for responsive records includes any from GOP gov in possession of ODNI 2. A copy of the directive or any other document the White House sent to DOJ to carry out this instruction. 3. DAMAGE ASSESSMENTS, reports and or studies of DAMAGE to NATIONAL SECURITY or POTENTIAL DAMAGE to NATIONAL SECURITY that would result from the declassification of said records (1) pages 10-12 and 17-34 of the June 2017 application to the FISA court in the matter of Carter W. Page, (2) all FBI reports of interviews with Bruce G. Ohr prepared in connection with the Russia investigation, and (3) all FBI reports of interviews prepared in connection with all Carter Page FISA applications.	9/26/2018		
2018-318	2010 hostage crisis at the Discover, Channel's headquarters in Silver Spring, MD			